

# EXHIBIT R

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**Notice on Convocation  
of the Extraordinary General Meeting of Shareholders of  
Closed Joint Stock Company "Kyivstar G.S.M."  
(hereinafter, the "Company")**

**On November 23, 2007 at 10:00  
local time an extraordinary general meeting of shareholders of the  
Company (hereinafter, the "Meeting") will be held.**

**The Meeting will take place at the address: office of CJSC "Kyivstar  
G.S.M.", 53 Degtyarivska Street, room 1001, Kyiv, Ukraine.**

**Registration of the participants of the Meeting will be held at the  
abovementioned address on the day of the Meeting from 09:00 to 09:45 local  
time.**

**Agenda of the Meeting**

1. Election of the Chairman of the General Meeting.
2. Election of the Secretary of the General Meeting.
3. Introduction of amendments to the Charter of the Company.
4. Removal and election of the members of the Board of the Company.

The shareholders of the Company may familiarize themselves with the  
documents received by the Management of the Company related to the agenda of  
the Meeting at the address: 53 Degtyarivska Street, Kyiv, Ukraine.

**References at tel.: +380 44 2473910**

**Management of the Company**

*[Ukrainian Text]*

